



Legislative Research Council

AGENDA

GOVERNMENT OPERATIONS AND AUDIT COMMITTEE

Senator Larry Tidemann, Chair
Representative Dan Dryden, Vice Chair

2014 Interim
July 29, 2014

Room 413
State Capitol Building
Pierre, South Dakota

9:00 a.m. Call the meeting to order and approve the minutes from the June 18, 2014 meeting
[Minutes 6-18-14 Meeting Doc.1](#)

Item 1 – Attorney General – To discuss legal matters (*Executive Session*)
[Letter to AG Doc.2](#)

Item 2 – Governor's Office of Economic Development (GOED) – To provide an update on corrective actions relating to the GOED audit, agreed-upon procedures engagement and the internal control review (discussed at the March 7, 2014 Committee meeting) and to answer Committee questions
[Letter to GOED Doc.3](#)

Item 3 – Governor's Office of Economic Development – To discuss the outcomes from the calendar years 2012 and 2013 Futures Fund grants

12:00 p.m. Lunch

1:15 p.m. Item 4 – The Building South Dakota Fund annual reports from:

- Governor's Office of Economic Development
- South Dakota Housing Development Authority
[Letter to Housing Doc.4](#)
- South Dakota Department of Education
[Letter to DOE Doc.5](#)

Item 5 – Oversight Council – To provide information regarding the annual report called for in the Public Safety Improvement Act
[Letter to OC Doc.6](#)

Item 6 – Department of Health – To review corrective action plans for fiscal year 2013 Single Audit findings
[Letter to Health Doc.7](#)

Item 7 – Follow-up items from prior meetings:

- Proposed solutions to correct the deficit in the Law Enforcement Officers Training Fund

Item 8 – Committee discussion of future topics and the next meeting date

Adjourn

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